SYSTEMS IMPROVEMENT COMMITTEE MINUTES

Committee: SYSTEMS IMPROVEMENT COMMITTEE

Duration: 12:30 p.m.

Co-chairs: Pamela Bryant and Anna Maul

Date: April 8, 2024

Meeting Place: Zoom MEETING

Attendance:

P = Present; A = Absent;

Px = Proxy

Voting Committee Members							
P	Moe Lujan (Ashwell, PLE)	P	Larry Wallace (BMHC)	P	Rachel Schuyler (PLE)	P	Jason Phillips (ECHO)
P	Atma Meek (3/25)	P	Cryss Murray (PLE)	P	Chelsea Biggerstaff (PLE, LifeWorks) (1/25)		
Voting Committee Chairs							
A	Pamela Bryant (WBF, PLE, Peer (recovery and reentry))	P	Anna Maul (PLE)				
Attendees							
A	Cynthia Simons	A	Morgan Shaffer	P	Sasha Rose	A	Jacob Emerson
A	Angela Gill	A	Karen Dorrier	A	Kaleigh Phelan		
		A	Theo Scrivner (C4R)	P	Markeitha (Kiki) Simmons	P	Toby Nunley
ECHO (CoC Lead)							
P	Kyle Walker (PLE)	A	La Shandraia Dwyer	P	Danica Fraher		
A	Sara Fuetter						

AGENDA	TIME	PRESENTER/ ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome		All	**What's your favorite place to relax?**	
Community Happenings			Esperanza - Mobile Court with DACC on 4/30 to work on checking warrants, low level stuff heard and dealt with	
II. **Discussion Items**		Jason	Workforce Development - concerns are work = worth, folks being penalized when incapable to do so; section on individualized case plans addresses this; building partnerships with those orgs	
		Danica	Medical Complexity - policy brief presentation (documents linked here) - Diversify housing interventions - discussion: - Add group homes and reentry housing <ol start="2"> - Develop pathway to homes by integrating medical complexity into our community's definition discussion: - we have a health section, but it's not robust enough - shame and stigma keep people from answering truthfully - people don't understand how their answers are going to affect them; ADLs especially (they tend to say they don't have issues because they're worried) - more training around CAs; orientation before you do a CA, let's go over this (short, instructive video, what it does and doesn't do) - who's doing the CA becomes paramount when someone has complex medical needs <ol start="3"> - Matching tool more than prioritization tool discussion: - asking questions around justice involvement can assist us in knowing which programs won't work - Discussion around Workplan Benchmarks (deliverables, tasks, timeline) and Medical complexity in our community (Danica Fraher, ECHO) o **High Medical Needs - SIC Workplan 2025-2026.docx**	
Work Groups – Peer Support		Atma	**Best Practices** - Bringing down the size of the document	

			- Political climate - Not on track to bring to SIC on May	
Adjournment / Wrap Up / Community Happenings		Anna Maul	**ONGOING AGENDA ITEMS** ● Systems around how many meetings someone must attend, and be present for, before they can be nominated/voted in as voting members ● LC support for doing larger presentations of policies as onramp for implementation (CTOSH) **Next Meeting:** <mark>May 13, 2025 @ 12:30 p.m.</mark>	Dr. Wallace - annual check-in regarding how he can best help us - How long must someone be in attendance at meetings before being considered for voting membership? Do workgroups count?